



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, September 16, 2004
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** from the June 17, 2004 meeting
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. Governing Board Membership & Election (A)
 - b. Final Budget for 2004 – 2005 (A)
 - c. Board Meeting Schedule for 2004 – 2005 (A)
 - d. Audit for 2003 – 2004 (I)
- IX. ADJOURNMENT**

Next Meeting Scheduled October 21, 2004

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**